

JOINT EXHIBIT LIST

Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
		Noble deposition exhibits (1-43)					
1.	12.13.02	Putnam Lumber & Export Company Invoice #23110 & other Dec. 2002 invoices/tickets	(Putnam 48-60)				
2.	4.30.03	Caribbean Commercial (Caricom) Invoice	(Putnam 115)				
3.	7.2.03	Putnam Lumber & Export Company Invoice # 23891	(Putnam 125-127)				
4.	7.18.03	Putnam Lumber & Export Company Invoice # 23914 dated	(Putnam 134-135)				
5.	2.3.05	Email from Michael Noble to Colleen Smith re: Paradise order #25839/24790	(Putnam 850-853)				
6.	5.17.05	Customer Transaction History	(Putnam 864-865)				
7.	6.28.05	Putnam Lumber & Export Company Invoice # 24994	(Putnam 1080-1083)				
8.	9.5.06	Check and Invoice to GSWP	(Putnam 7058-7060)				
9.	1.24.07	PAR05 Paradise Lumber & Hardware \$15,709.50	(Putnam 1724 – 1725)				
10.	4.4.07	GSWP to Putnam Lumber & Export Delivery Ticket signed by Justin Smith	(Putnam 1896)				
11.	9.24.08	Putnam Invoice # 28733	(Putnam 2419- 2425)				
12.		Putnam's Check History Report for payments to GSWP	(Putnam 1-13)				
13.		Putnam's Account History for Great Southern "GRE01"	(Putnam 14-19)				
14.	7.2.09	Putnam Invoice # 29047	(Putnam 2744 – 2745)				
15.	3.24.10	Email from Randy Saffy to Michael Noble	(Putnam Bates 2776)				
16.	3.16.09	Email from Randy Saffy to Michael Noble / Brian Rourke	(Putnam 2806)				

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Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
17.	2.18.09	Email from Paradise lumber Brian Rourke to Randy Saffy	(Putnam 2807- 2808)				
18.	7.17.06	Email from Randy Saffy to Mike Noble with Inbound Rates for GSWP	(Putnam 2699 & Putnam 2700-2702)				
19.	1.14.08	Letter to Customer from Great Southern Wood Preserving	(Putnam 2973-2974)				
20.	2.4.08	Letter from Great Southern Wood Preserving Chad Blizzard to Mike Noble at Putnam Lumber	(Putnam 2976)				
21.	7.22.08	Email from Michael Noble to Mike Simerly, Saffy	(Putnam 3408)				
22.	2.18.09	Email from Randy Saffy to Brian Rourke, Mike	(Putnam 2814-2815)				
23.	4.21.09	Email from Randy Saffy to Michael Noble, Bill Freeman	(Putnam 4069-4089)				
24.	5.13.09	Email from Randy Saffy to Bill Freeman cc: Michael Noble	(Putnam 2994-2997)				
25.	5.14.09	Email from Randy Saffy to Kimberley Farrell	(Putnam 4039-4050)				
26.	5.18.09	Email from Randy Saffy to Bill Freeman, cc: Michael	(Putnam 4052-4060)				
27.	6.16.09	Email from Randy Saffy to Michael Noble	(Putnam 4029)				
28.	7.2.09	Email from Randy Saffy to Colleen Smith, Mike Noble	(Putnam 3940)				
29.	8.3.09	Email from Mike Simerly to Randy Saffy (August 2009)	(Putnam 2964-2965)				
30.	8.12.09	Email from Randy Saffy to Kimberly Farrell	(Putnam 3906-3907)				
31.	8.26.10	Email from Russell Crosby @ Plexco to Randy Saffy	(Putnam 3870)				

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Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
32.	11.8.10	Email from Michael Noble to Randy Saffy, Blizzard & Simerly	(Putnam 2989-2992)				
33.	1.10.11	Email from Randy Saffy to DeCardenas, Russell Crosby	(Putnam 3432-3435)				
34.	9.20.11	Email from Michael Noble to Randy Saffy	(Putnam 3237-3238)				
35.	3.19.10	Email form Randy Saffy to Michael Noble, Johanna Paris	(Putnam 2837)				
36.	9.2.08 & 10.27.08	Letters from Pam Gaffin to Brian Rourke	(Putnam 2844-2845)				
37.	6.9.09	Putnam Invoice #29016	(Noble 1095-1098)				
38.	8.4.09	Putnam Lumber Check Stub & Invoices / GSWP	(Putnam 4165-4167)				
39.	Feb. 2009	Putnam Lumber Check Stub & invoices	(Putnam 4250-4258)				
40.	1.15.09	Putnam Lumber Check stub & Invoice / GSWP	(Putnam 4215-4217)				
41.	7.29.11	Defendant Mike Noble Rule 26(a) Disclosures	(Defs 14 -19)				
42.	4.20.12	Defendant Mike Noble Third Supplemental Response to Plaintiff First Request for Production of Documents with attached Exh. A (Asset Purchase Agreement – not labeled)					
43.	10.31.11	Defendant Mike Noble Answers & Objections to Plaintiff First Set of Interrogatories					
		Crosby deposition exhibits (44-47)					
44.	7.29.11	Defendant Putnam Family Properties, Inc. Rule 26 (a) Disclosures	(Def's 7-13)				

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Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
45.	10.31.11	Defendant Putnam Family Properties, Inc. Answers & Objections to Plaintiff First Set of Interrogatories					
46.	3.19.10	Email from Randy Staffy to Russell Crosby	(Putnam 3872-3874)				
47.	4.20.12	Defendant Third Supplemental Response to Plaintiff First Request for Production					
		Saffy deposition exhibits (48-51)					
48.		Various Documents & invoices	(Putnam 1172-1178) & also Defs 1208-1214)				
49.		Location Pick Ticket	(Putnam 71-72) & also Defs 105-106)				
50.		Various documents & invoices	(Putnam 6969-6977)				
51.	10.31.11	Defendant Answers & Objections to Plaintiff's First Set of Interrogatories					
		Laplace deposition exhibits (52-55)					
52.	8.2.12	Notice of (30) (b) (6) Deposition for Whitecap Corp. Rep.					
53.		Email from Erich Humbaugh to Mike Noble	(Noble 178-179)				
54.		Composite of emails re: orders, quotes & shipments	(Plaintiff 456; 492-493; 508-509; 520-522; 535-536; 568-569; 577-578; 590-598; 604-606; 633; 635)				
55.		Pending Bad Wood List (list of names & claims)					
		Paris deposition exhibits (56-57)					
56.		Claims Spreadsheet	(Plaintiff 3044-3058)				
57.		Clams File Document re: Doran (with photos)	(Doran 1-77)				

JOINT EXHIBIT LIST

Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
		Rourke (vol. 1) deposition exhibits (58-67)					
58.		Inventory Movement Sheets	(Plaintiff 1758 -1763)				
59.	8.15.12	Putnam Inventory Receiving Report (for St. John)					
60.		YellaWood End Tag					
61.		Untreated Lumber – list of companies and phone numbers	(Plaintiff 101)				
62.	12.29.10	Filed Verified Complaint					
63.	8.28.09 & 11.28.09	Putnam Lumber & Export Company Invoice #29182 & Invoice # 29111	(Putnam 2630; 2645)				
64.	12.1.11	Employee Contact List for Paradise Lumber	(Plaintiff 2159-2161)				
65.		Whitecap's Responses to Putnam Family Properties First Set of Request for Admissions	Missing				
66.	2003-2010	Tax Returns from 2003 to 2010	Missing – (Plaintiff conf. 10-927 - ?)				
67.	3.30.12	First Supplemental Responses to Putnam's Third Set of Interrogatories					
		Rourke (vol. 2) deposition exhibits (68)					
68.	2000-Dec. 2008	Paradise Profit & Loss (2000-Dec. 2008)	(Plaintiff Confidential 185 -212)				
		Freeman (vol. 1) deposition exhibits (69-88)					
69.	1.5.09	Great Southern Wood Preserving Delivery Ticket	(GSWP 1)				
70.	1.14.09	Great Southern Wood Preserving Delivery Ticket	(GSWP 5)				

JOINT EXHIBIT LIST

Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
71.	1.16.09	Great Southern Wood Preserving Delivery Ticket	(GSWP 6)				
72.	1.20.09	Great Southern Wood Preserving Delivery Ticket	(GSWP 7-8)				
73.	1.26.09	Great Southern Wood Preserving Delivery Ticket	(GSWP 12)				
74.	1.28.09	Great Southern Wood Preserving Delivery Ticket	(GSWP 14)				
75.	2.24.09	Great Southern Wood Preserving Invoice	(GSWP 25)				
76.	1.1.02 - 12.31.99	Check History Report activity from	(Putnam 1-13) DUP.- see #12				
77.	2003-2009	List of Invoices	(GSWP 14-47) DUP.- see #13				
78.	2006-2009	GSWP List of Invoices – spreadsheet	(GSWP 35-65)				
79.	11.20.06	Putnam Lumber & Expert Company Invoice	(Witham 2)				
80.	3.21.08, 4.22.08, 12.30.05	Putnam Lumber & Expert Company Invoices	(Gaffin 1, 2 & 30)				
81.	4.21.09	Email from Randy Saffy to Bill Freeman	(GSWP 73; 77; 78; 81 & 89) same as #23 but does not include all of the photos				
82.	11.20.06	Great southern Wood preserving Pick Ticket delivery	(GSWP 391)				
83.	10.20.06	Great Southern Wood Preserving bill of Landing	(GSWP 504)				

JOINT EXHIBIT LIST

Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
84.	8.10.06	Great Southern Wood Preserving bill of lading order	(GSWP 849)				
85.	8.1.06	Great Southern Wood Invoice edit	(GSWP 928)				
86.	9.24.12	Great Southern web site printout entitled "Our Treating Process"					
87.	9.24.12	Great Southern web site printout entitled "Treated Lumber FAQs"					
88.		YellaWood Micronized Copper Quaternary Treated Wood Limited Warranty (not bates labeled)					
		Freeman (vol. 2) deposition exhibits (89-122)					
89.	10.30.06	Weyerhaeuser bill of lading short form shipment #811475	(GSWP 1120)				
90.	Oct. 2006	Putnam Lumber Order Sheet and other Documents	(GSWP 1132-1135)				
91.		TSO Putnam Lumber & Export Document. (PO#50415B)	(GSWP 1203)				
92.	Mar. 2006	Everwood Treatment Co. Invoice	(GSWP 1493)				
93.	1.20.06	Bondurant shipping ticket	(GSWP 1623)				
94.	1.24.06	Putnam Lumber Documents ship to GSWP	(GSWP 1624-1627)				
95.	12.28.07	12.28.07 order date - Great Southern Wood Preserving bills of lading, invoices, pick tickets	(GSWP 1770-1776)				
96.	9.21.07	9.21.07 order date - Great Southern Wood Preserving bills of lading & pick ticket	(GSWP 1919-1921)				
97.	5.30.07	5.30.07 order date - Great Southern Wood Preserving bills of lading & invoices	(GSWP 2345-2346)				

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Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
98.	5.3.07 – 5.24.07	Great Southern Wood Preserving bills of lading order date 5.3.07 ship dated 5.24.07	(GSWP 2844)				
99.	12.28 – 12.30.06	Great Southern Wood Preserving bills of lading order date 12.28.06 ship date 12.30.06	(GSWP 2923)				
100.	2006-2007	Receiver Ticket and other documents	(GSWP 2959-3008)				
101.	1.14.08	Letter from Chad Blizzard	(Putnam 2973-2974) DUP.- <i>see #19</i>				
102.	2.4.08	Letter from Chad Blizzard to Mike Noble	(Putnam 2976) DUP.- <i>see #20</i>				
103.	7.22.08	Email from Michael Noble to Mike Simerly, Blizzard, Saffy	(Putnam 3408) DUP.- <i>see #21</i>				
104.	5.13.09	Email from Randy Saffy to B. Freeman	(Putnam 2994) DUP.- <i>see #24</i>				
105.	8.3.09	Email from Mike Simerly to Randy Saffy	(Putnam 2964-2965) DUP.- <i>see #29</i>				
106.	2007	YellaWood America's Choice for Pressure Treated Pine news ads & articles	(GSWP 4366-4374)				
107.	5.18.09	Email from Randy Saffy to Bill Freeman	(Putnam 4052) DUP.- <i>see #26</i>				
108.	6.16.09	Email from Randy Saffy to Michael Nobel	(Putnam 4029) DUP.- <i>see #27</i>				
109.		String of e-mails	(Putnam 3237-3238) DUP.- <i>see #34</i>				

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Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
110.		Great Southern Wood web site printout "America's Choice for Pressure Treated Lumber is now available in the Caribbean"	DUP.- USE #116				
111.	12.16.11	Defendant Great Southern Wood Preserving, Inc. Responses to Plaintiff's Request for Production of Documents					
112.	April 2012	Defendant Great Southern Wood Preserving, Inc.'s Supplemental Responses to Plaintiff's First Set of Interrogatories and Request for Production					
113.	8.20.12	Defendant Great Southern Wood Responses to Plaintiff's Second Request for Production of Documents					
114.	9.7.12	Notice of 30(b) (6) Deposition of Great Southern Wood Preserving for the Sole Purpose of Responding to Defendant's Motion to Dismiss for Lack of Jurisdiction					
115.	8.15.12	Plaintiffs' First Request for The Production of Documents Propounded on Defendant Great Southern Wood					
116.	9.24.12	Great Southern Wood web site printout "America's Choice for Pressure Treated Lumber is now available in the Caribbean"	Same as #110 but better quality. These are different than #86-87				
117.	8.22.07	Great Southern Wood purchase Order for news ads	(GSWP 4370) This page is in group for #106				
118.	7.22.08	E-mail from Michael Noble to Mike Simerly re: Warranty	(Putnam 3408) DUP.- USE #21				

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Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
119.	1.14.09	Order & ship date - Great Southern Wood delivery Ticket	(GSWP 5) DUP.- USE #70				
120.	5.1.08	Ship date 5.8.08 - Great Southern Wood bill of lading	(GSWP 3672)				
121.	1.26.09 – 1.28.09	1.28.09 order & ship - Great Southern Wood delivery ticket	(GSWP 14) DUP.- USE #74				
122.		Photo of end tags	(JS 115)				
		Freeman (vol. 3) deposition exhibits (123-136)					
123.	11.1.07	Email form Deanna Daniels to Mike Simerly	(GSWP 4412-4413)				
124.	8.1.12	Great Southern Wood Preserving, Inc. Responses to Putnam Lumber & Export Company First Requests for Admission					
125.	10.4.06	PO Receiving Lumber Clear Form for Great Southern Wood Preserving	(GSWP 1009)				
126.	2.13.06	Weyerhaeuser Atlantic Lumber Quality Package Checklist #2 & Better	(GSWP 3410)				
127.	12.11.06	Truck ID with gross of 73180lb	(GSWP 305)				
128.	4.1.08, 4.18.08, 5.9.08	Great Southern Wood- Pick Ticket Loading Copy Drop 1 Location Jesup Treating Plant	(GSWP 3678; 3735; 3749; & 3785)				
129.	7.2.07	7.3.07 ship date - Great Southern Wood Preserving delivery ticket	(GSWP 2210 & 2212)				
130.	10.1.07	Order & ship date Great Southern Wood Preserving delivery ticket	(GSWP 1996; 1998)				
131.	12.31.07	Payment to GSWP from Amware (for Putnam) Invoice	(Putnam 5625)				
132.	8.25.05	Emails from Cliff Taylor to John Hickerson	(GSWP 4434)				

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Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
133.	3.1.06	Email from Mike Simerly to Bill Freeman; James Hamrick	(GSWP 4524)				
134.	4.17.06	Email from Bryan Jones to Deanna Daniels; John Hickerson	(GSWP 4481)				
135.	10.20.09	Email from Michael Noble to Mike Simerly; Randy Saffy	(Putnam 2978)				
136.	5.30.07	Email from James Riley to Allen Horne	(GSWP 4381)				
		Simerly deposition exhibits (137-145)					
137.	6.4.08	Email from Kevin to Mike Simerly	(GSWP 066-067)				
138.	2.5.09	Email from Michael Noble to Randy Saffy	(Putnam 2786-2787)				
139.	2.20 – 2.21.09	Email from Michael Noble to Mike Simerly	(GSWP 106)				
140.	7.21.09	Email from Mike Simerly to Randy Saffy	(Putnam 2970-2971)				
141.	2.21.07	Ship date - Putnam Lumber Spreadsheet to Kimberly from Mike	(GSWP 3386)				
142.	1.5.10	Email from Michael Noble to Mike Simerly, Saffy	(Putnam 2977)				
143.	7.20.06	Email from Scott Croft to Alan Smith	(GSWP 4499)				
144.	11.7.06	TSO Tags No. 2752-2761	(GSWP 987-996)				
145.	2.19.09	Great Southern Wood Preserving invoice with attachments	(GSWP 25-27) Page 25 is in Exh. 75 (but not rest of it)				
		Blizzard deposition exhibits (146-159)					
146.	2008	Letter Sent to all customer in 2008 Putnam 2973-2974)	(Putnam 2973-2974) DUP.- USE #101				
147.	4.28.08	Email from Chris Blizzard to Michael Noble 4.28.08	(Putnam 2983)				
148.	11.8.10	Email from Chris to Mike	(Putnam 2984-2984)				

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Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
149.	9.20.11	Email from Mike Noble to Randy Saffy	(Putnam 3237-3238) DUP.- USE #101				
150.		Putnam Lumber Spreadsheet to Kimberly from Mike	(GSWP 3402) Same as #141 but with additional notes				
151.	7.23.08	Order & ship date - GSWP Loading Ticket	(GSWP 3498 & 3500)				
152.	7.23.08	Order date - GSWP loading ticket	(GSWP 3496-3497)				
153.	7.30.08	Order date - GSWP loading ticket	(GSWP 3486 & 3488)				
154.	7.30.08	Order date - GSWP loading ticket	(GSWP 3492-3493)				
155.		WeatherShield End Tag					
156.		YellaWood End Tag					
157.		Photo of wood on the ground	(JS 127)				
158.		B&W Photo of Alkaline Copper Quaternary Compound End Tag					
159.		ES Report ESR-2240 Issued May 1,2008 re: Osmose treated wood					
		Goodwin deposition exhibits (160)					
160.	7.22.08	Email from Michael Noble to Mike Simerly	(GSWP 4527) Same as #103 & #118 but this is a GSWP labeled doc & not Putnam				
		Locke deposition exhibits (160a)					
160a		Caribbean Map	Bad quality – do we want to substitute?				
		Debonis deposition exhibits (161-167)					
161.	12.12.12	Notice of Deposition – Whitecap corp. rep.					
162.	7.6.12	Plaintiff's Rule 26(a)(2) Disclosure of Expert (with attached Debonis docs)					

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Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
163.	1.1.12	(Debonis) Wood Advisory Services, Inc. Hourly Rate Sheet					
164.	9.12.12	Plaintiff First Supplemental Rule 26(a)(2) Disclosure of expert De Bonis					
165.	12.12.12	Plaintiff's Second Supplemental Rule 26(a)(2) Disclosure of Expert De Bonis					
166.		Payment Receipts to Debonis					
167.		Skipped	Skipped				
		Giuffre deposition exhibits (168-176)					
168.	12.12.12	Notice of Deposition duces Tecum of Expert Witness Dennis Guiffre (Plaintiff 3453)					
169.		Litigation Engagements in Which Dennis M. Giuffre' Has Testified in Trial or Deposition in the Last Four Years					
170.	7.6.12	Plaintiff's Rule 26(a)(2) Disclosure of Expert Giuffe & Written Report					
171.		Preliminary Analysis of Economic Damages (Giuffre)	(Plaintiff 3460-3487)				
172.	1.9.13	Giuffre Supplemental Report					
173.	8.7.12	Econalysis Cons. / Giuffre Invoice					
174.	7.16.12	Giuffre Expert Report					
175.		Giuffre's File with notes					
176.	1990-2011	Annual Economic Indicators (1990 – 2011)	(Plaintiff 3507-3508)				
177.							
178.							
179.							
180.							
181.							

JOINT EXHIBIT LIST

Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
182.							
183.							
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194.							
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196.							
197.							
198.							
199.							
200.		Paradise Customer claim (Anderson)					
201.		Paradise Customer claim (Badami)					
202.		Paradise Customer claim (Banks)					
203.		Paradise Customer claim (Barry)					
204.		Paradise Customer claim (Barry claim 2)					
205.		Paradise Customer claim (Biddle)					
206.		Paradise Customer claim (Boxerman-Swank)					
207.		Paradise Customer claim (Boyko)					
208.		Paradise Customer Claim (Bratton)					
209.	7/25/12	Bad Wood Sample--Bratton					
210.		Paradise Customer Claim (Campsey)					

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Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
211.		Paradise Customer Claim (Carlson)					
212.		Paradise Customer Claim (Chabuz)					
213.		Paradise Customer Claim (Chafin)					
214.		Chapin Lawsuit-Motion for Class Certification					
215.		Paradise Customer Claim (Chudnovsky)					
216.		Paradise Customer Claim (Coles)					
217.		Paradise Customer Claim (Collinson-Gray)					
218.		Bad Wood Sample—Collinson-Gray					
219.		Paradise Customer Claim (Corbiel)					
220.	3/25/13	Corbiel Lawsuit-Summons and Complaint					
221.		Paradise Customer Claim (Daly)					
222.		Paradise Customer Claim (Devine)					
223.		Paradise Customer Claim (Di Blasi)					
224.		Paradise Customer Claim (Doran)					
225.		Paradise Customer Claim (Doran-McCauley)					
226.		Paradise Customer Claim (Douma)					
227.		Paradise Customer Claim (Douma-Chapin)					
228.		Paradise Customer Claim (Edward and Marie Smith)					
229.		Paradise Customer Claim (Ehle-Caravan Auto Service)					
230.		Paradise Customer Claim (Eisener)					
231.		Paradise Customer Claim (Fager)					
232.		Paradise Customer Claim (Gaffin)					
233.	7/25/12	Bad Wood Sample--Gaffin					
234.		Paradise Customer Claim (Hills)					
235.		Paradise Customer Claim (Irwin-Gray)					
236.		Paradise Customer Claim (James)					

JOINT EXHIBIT LIST

Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
237.		Paradise Customer Claim (Jarvis)					
238.		Paradise Customer Claim--Jordan					
239.		Paradise Customer Claim--Kinslow					
240.		Paradise Customer Claim--Koyn					
241.		Paradise Customer Claim--Leete					
242.		Paradise Customer Claim—Logsdon-Adragna					
243.		Paradise Customer Claim--Lonski					
244.		Paradise Customer Claim--Lucht					
245.		Paradise Customer Claim--Marsh					
246.		Paradise Customer Claim--McCrave					
247.	7/25/12	Bad Wood Sample--McCrave					
248.		Paradise Customer Claim--Melius					
249.		Paradise Customer Claim--Nemeth					
250.		Paradise Customer Claim—O'Connor					
251.	7/25/12	Bad Wood Sample—O'Connor					
252.		Paradise Customer Claim-Oliver					
253.	7/25/12	Bad Wood Sample--Oliver					
254.		Paradise Customer Claim—Overton					
255.		Paradise Customer Claim--Pickering					
256.		Paradise Customer Claim--Piper					
257.		Paradise Customer Claim--Polucci					
258.		Paradise Customer Claim--Portlock					
259.	7/25/12	Bad Wood Sample--Portlock					
260.		Paradise Customer Claim--Posada					
261.		Paradise Customer Claim--Prentice					
262.		Paradise Customer Claim--Ramsey					
263.		Paradise Customer Claim--Roddy					
264.	7/25/12	Bad Wood Sample--Roddy					
265.		Paradise Customer Claim--Rutnik					

JOINT EXHIBIT LIST

Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
266.		Paradise Customer Claim—Smith					
267.		Paradise Customer Claim--Smock					
268.	7/25/12	Bad Wood Sample--Smock					
269.		Paradise Customer Claim--Spath					
270.		Paradise Customer Claim--Stewart					
271.		Paradise Customer Claim--Usher					
272.		Paradise Customer Claim--Viers					
273.		Paradise Customer Claim--Voight					
274.	7/25/12	Bad Wood Sample--Voight					
275.		Paradise Customer Claim--Watson					
276.		Paradise Customer Claim--Weaver					
277.		Paradise Customer Claim--Wheatly					
278.		Paradise Customer Claim--Witham					
279.		Paradise Customer Claim--Woodcock					
280.		Paradise Customer Claim—Worth-Adamo					
281.		Paradise Customer Claim--Worts					
282.		Paradise Spreadsheet of Claims, Amount, Samples Taken					
283.		Manager's Worksheet 12/16/02-11/16/07					
284.		Photographs of Bad Wood					
285.	4/24/12	Email Communication from Johana Paris to other Paradise Employees and Counsel re: incident report.					
286.	8/22/12	Email Communication from John Fitzgerald to Angela LaPlace re: rotten wood					
287.		Bad Wood Claims Spreadsheet					
288.		Bad Wood Claims Spreadsheet (Updated)					
289.		Paradise Employee Timesheet (Updated)					

JOINT EXHIBIT LIST

Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
290.		Paradise Costs for Bad Wood—Employee Timesheet					
291.	7/19/12	“Have You Had Problems With Rotten Wood on St. John” Chapin Email Communication					
292.		Email Communication re: Community Meeting Regarding the Rotten Wood on St. John Case this Saturday					
293.	6/6/12	Paradise Invoice 277163					
294.	12/1/03-3/28/11	Paradise Inventory Movement 2x2x42” Eased Edge					
295.	12/1/03-1/7/13	Paradise Inventory Movement ½ (15/32) BCX Plywood PT					
296.	12/2/03-1/4/13	Paradise Inventory Movement ¼ (7/32) BCX Plywood					
297.	12/3/03-11/5/11	Paradise Inventory Movement 1x2x8 PT					
298.	12/1/03-2/12/10	Paradise Inventory Movement 1x4x16 SYP D PT					
299.	1/22/04-6/19/12	Paradise Inventory Movement 1x6x16 PT D Shiplap					
300.	12/8/03-1/3/13	Paradise Inventory Movement 1x6x16 T&G VJ SYP D PT					
301.	12/3/03-11/5/11	Paradise Inventory Movement 1x6x16 SYP D PT					
302.	12/19/03-10/24/12	Paradise Inventory Movement 1x8x16 PT D Shiplap					
303.	6/16/05-3/16/12	Paradise Inventory Movement 1x8x16 T&G SYP D PT					
304.	12/1/03-11/1/11	Paradise Inventory Movement 1x8x16 SYP D PT					

JOINT EXHIBIT LIST

Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
305.	12/1/03-11/8/11	Paradise Inventory Movement 2x10x10 PT					
306.	12/1/03-11/1/11	Paradise Inventory Movement 2x1-x12 PT					
307.	12/1/03-11/7/11	Paradise Inventory Movement 2x10x14 PT					
308.	12/1/03-10/15/11	Paradise Inventory Movement 2x10x16 PT					
309.	7/20/04-11/2/11	Paradise Inventory Movement 2x10x20 PT					
310.	12/1/03-2/17/10	Paradise Inventory Movement 2x12x10 PT					
311.	12/3/03-11/8/11	Paradise Inventory Movement 2X12X12 PT					
312.	12/8/03-11/7/11	Paradise Inventory Movement 2X12X14 PT					
313.	12/8/03-11/5/11	Paradise Inventory Movement 2X12X16 PT					
314.	12/3/03-11/7/11	Paradise Inventory Movement 2X12X20 PT					
315.	12/1/03-12/17/12	Paradise Inventory Movement 2X2X42" EASED EDGE					
316.	7/30/99-11/5/11	Paradise Inventory Movement 2X2X8 #1 S4S PT SYP					
317.	12/1/03-3/18/08	Paradise Inventory Movement 2X4X10 PT #1					
318.	12/1/03-3/19/08	Paradise Inventory Movement 2X4X12 PT # 1					
319.	12/2/03-10/31/11	Paradise Inventory Movement 2X4X14 PT					

JOINT EXHIBIT LIST

Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
320.	12/1/03-11/7/11	Paradise Inventory Movement 2X4X16 PT					
321.	12/4/03-11/2/11	Paradise Inventory Movement 2X4X20 PT					
322.	12/1/03-3/19/08	Paradise Inventory Movement 2X4X8 PT #1					
323.	12/1/03-3/2/10	Paradise Inventory Movement 2X6X10 PT					
324.	12/1/03-2/18/10	Paradise Inventory Movement 2X6X12 PT					
325.	12/1/03-11/5/11	Paradise Inventory Movement 2X6X14 PT					
326.	12/1/03-11/8/11	Paradise Inventory Movement 2X6X16 PT					
327.	6/3/04-11/3/11	Paradise Inventory Movement 2X6X20 PT					
328.	12/1/03-3/1/10	Paradise Inventory Movement 2X6X8 PT					
329.	12/1/03-2/23/10	Paradise Inventory Movement 2X8X10 PT					
330.	12/2/03-11/4/11	Paradise Inventory Movement 2X8X12 PT					
331.	12/10/03-11/3/11	Paradise Inventory Movement 2X8X14 PT					
332.	12/1/03-11/1/11	Paradise Inventory Movement 2X8X16 PT					
333.	3/3/05-2/19/10	Paradise Inventory Movement 2X8X20 PT					
334.	12/1/03-12/11/12	Paradise Inventory Movement ¾ (23/32) BCX PLYWOOD PT					

JOINT EXHIBIT LIST

Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
335.	1/8/04-8/27/12	Paradise Inventory Movement 3X8X18 PT					
336.	12/10/03-10/21/11	Paradise Inventory Movement 3X10X12 PT					
337.	3/10/04-10/21/11	Paradise Inventory Movement 3X10X14 PT					
338.	12/2/03-11/2/11	Paradise Inventory Movement 3X10X16 PT					
339.	5/18/09-4/26/11	Paradise Inventory Movement 3X10X18 PT					
340.	12/10/03-11/1/11	Paradise Inventory Movement 3X10X20 PT					
341.	10/27/06-10/13/11	Paradise Inventory Movement 3X12X12 PT					
342.	5/18/09-4/26/11	Paradise Inventory Movement 3X12X14					
343.	12/17/03-7/15/11	Paradise Inventory Movement 3X12X16 PT					
344.	12/15/03-11/21/12	Paradise Inventory Movement 3X6X10 PT					
345.	12/2/03-10/25/11	Paradise Inventory Movement 3X6X12 PT					
346.	12/12/03-11/6/12	Paradise Inventory Movement 3X6X14 PT					
347.	12/10/03-11/2/11	Paradise Inventory Movement 3X6X16 PT					
348.	3/10/04-10/6/11	Paradise Inventory Movement 3X6X20 PT					
349.	12/2/03-10/31/11	Paradise Inventory Movement 3X8X10 PT					

JOINT EXHIBIT LIST

Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
350.	12/5/03-10/19/11	Paradise Inventory Movement 3X8X12 PT					
351.	12/10/03-10/31/11	Paradise Inventory Movement 3X18X14 PT					
352.	12/2/03-10/14/11	Paradise Inventory Movement 3X8X16 PT					
353.	12/1/03-11/5/11	Paradise Inventory Movement 4X4X12 PT					
354.	12/1/03-10/24/11	Paradise Inventory Movement 4X4X16 PT					
355.	12/4/03-3/3/10	Paradise Inventory Movement 4X4X8 PT					
356.	12/3/03-3/1/10	Paradise Inventory Movement 5/4X6X16 PREMIUM DECKING					
357.	12/3/03-7/13/12	Paradise Inventory Movement 5/4X6X16 PREMIUM DECKING					
358.	12/1/03-1/7/13	Paradise Inventory Movement 5/8 (19/32) BCX PLYWOOD PT					
359.	12/3/03-12/22/12	Paradise Inventory Movement 5/8 (19/32) T-111 4 OC PT					
360.	12/1/03-12/28/12	Paradise Inventory Movement 5/8 (10/32) T-111 8 OC PT					
361.	12/5/03-9/20/11	Paradise Inventory Movement 6X6X12 PT					
362.	12/1/03-10/31/11	Paradise Inventory Movement 6X6X16 PT					
363.	1/28/04-11/7/11	Paradise Inventory Movement 6X6X20 PT					
364.	12/1/03-11/2/11	Paradise Inventory Movement 6X6X8 PT					

JOINT EXHIBIT LIST

Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
365.	2011	Paradise's 2011 U.S. Income Tax Return for An S Corp					
366.	12/2001	Paradise Lumber Balance Sheet					
367.	Dec. 31, 2004	Paradise Lumber Balance Sheet					
368.	Dec. 31, 2005	Paradise Lumber Balance Sheet					
369.	Dec. 31, 2006	Paradise Lumber Balance Sheet					
370.	Dec. 31, 2007	Paradise Lumber Balance Sheet					
371.	Dec. 31, 2008	Paradise Lumber Balance Sheet					
372.	Dec. 31, 2009	Paradise Lumber Balance Sheet					
373.	Dec. 31, 2010	Paradise Lumber Balance Sheet					
374.	Jan. – Dec. 2000	Paradise Lumber Profit and Loss					
375.	12/2001	Paradise Lumber Balance Sheet					
376.	1-12/2002	Paradise Lumber Profit and Loss					
377.	Dec. 31, 2003	Paradise Lumber Profit and Loss					
378.	Dec. 31, 2004	Paradise Lumber Balance Sheet					
379.	Dec. 31, 2005	Paradise Lumber Balance Sheet					
380.	Dec. 31, 2006	Paradise Lumber Balance Sheet					

JOINT EXHIBIT LIST

Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
381.	Dec. 31, 2007	Paradise Lumber Balance Sheet					
382.	Dec. 31, 2008	Paradise Lumber Balance Sheet					
383.	Dec. 31, 2009	Paradise Lumber Balance Sheet					
384.	Dec. 31, 2010	Paradise Lumber Balance Sheet					
385.	2007	Paradise Balance Sheet (WTB); Adjusting Journal Entries; Balance Sheet Detail; Balance Sheet Previous Year Comparison; Trial Balance and Adjustments; Reconciliation Detail; Bank Account Statement; Federal Depreciation Schedule; Transaction Detail by Account;					
386.	2008	Franchise Tax Return and Annual Report					
387.	2008	Federal S Corporation Income Tax Return					
388.	2008	Paradise Balance Sheet (WTB); Adjusting Journal Entries; Balance Sheet Detail; Balance Sheet Previous Year Comparison; Trial Balance and Adjustments; Reconciliation Detail; Bank Account Statement; Federal Depreciation Schedule; Transaction Detail by Account;					
389.	2009	Gov't of the Virgin Islands Report of Corporation Franchise Tax; Annual Report; Balance Sheet (2008); P&L Summary (2008)					
390.	2009	2009 Federal S Corp. Income Tax Return					

JOINT EXHIBIT LIST

Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
391.	2009	Paradise Balance Sheet (WTB); Adjusting Journal Entries; Balance Sheet Detail; Balance Sheet Previous Year Comparison; Trial Balance and Adjustments; Reconciliation Detail; Bank Account Statement; Federal Depreciation Schedule; Transaction Detail by Account; Form 941 V.I.; Employer's Quarterly Federal Tax Return; Wage and Tax Statement					
392.	2009	2009 Franchise Tax Return and Annual Report					
393.	2010	2010 Federal S Corp Tax Return					
394.	2010	Paradise Balance Sheet (WTB); Adjusting Journal Entries; Balance Sheet Detail; Balance Sheet Previous Year Comparison; Trial Balance and Adjustments; Reconciliation Detail; Bank Account Statement; Federal Depreciation Schedule; Transaction Detail by Account; Shareholder Basis Per Prior Year Statements ; Shareholder Basis Computation (2008, 07, 06, 05, 04); Employer's Annual Federal Unemployment Tax Return; Form 941 V.I.; Transaction by Account; FTD/Estimated Payment Discrepancy Notice; A/P/ Aging Summary; Wage and Tax Statements; Form 720 V.I.					
395.	2011	2011 Franchise Tax Return and Annual Report					
396.	2011	Balance Sheet; P&L Summary					
397.	4/05 – 5/12	Treated Inside Monthly Spreadsheet (4/05-5/12)					
398.	12/03-12/11	Total Long Term Liabilities					
399.	4/05- 12/12	Inventory (Monetary Amounts); treated inside; total inside; total outside					

JOINT EXHIBIT LIST

Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
400.	10/8/04; 4/7/06	Putnam Invoices to Paradise- In Paradise's Possession					
401.	12/12/11	Putnam Purchase Orders					
402.	7/30/12	Wood Samples sent by Paradise to Wood Advisory Services					
403.		List of Paradise Customers re: bad wood samples sent to Great Southern					
404.		Business Valuation conducted by Brian Rourke					
405.		Treated Inside/Outside Line Graph					
406.		Treated Inside/Outside Line Graph					
407.		Paradise Inventory-Costs-Sales 2005 - 2012					
408.	2004/ 2005	Putnam Payments to Great Southern					
409.	2005	Putnam Payments to Great Southern					
410.	2006	Putnam Payments to Great Southern					
411.	2007	Putnam Payments to Great Southern					
412.	2008	Putnam Payments to Great Southern					
413.	2007	Putnam Payments to Great Southern					
	2002	Putnam Invoices to Paradise					
414.	2003	Putnam Invoices to Paradise					
415.	2004	Putnam Invoices to Paradise					
416.	2005	Putnam Invoices to Paradise					
417.	2006	Putnam Invoices to Paradise					
418.	2007	Putnam Invoices to Paradise					
419.	2008	Putnam Invoices to Paradise					
420.	2009	Putnam Invoices to Paradise					

JOINT EXHIBIT LIST

Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
421.	10/29/09	Viance, LLC Communication to Sunbelt Forest Products re: analytical report developed by the Viance Customer Service Lab on samples of wood					
422.	9/11/12	Al DeBonis Expert Report					
423.	9/6/12	Al DeBonis Supplemental					
424.	9/7/12	Al DeBonis Work File					
425.		Dennis M. Giuffre - CV					
426.	7/16/12	Giuffre's Preliminary Analysis of Economic Damages—Summary of Findings					
427.	7/16/12	Giuffre's Executed Page of Preliminary Analysis of Economic Damages with references					
428.	10/10/12	Giuffre's Communication re: Requested documents (handwritten notes, webpages)					
429.		Giuffre's Revised Report of a Preliminary Analysis of Economic Damages					
430.		Putnam Lumber's Website visited 12/11/12					
431.	4/21/09	Email Communication between Randy Saffy, Mike Noble, and Bill Freeman RE: Putnam Lumber – GSWP Treated Lumber					
432.		Saffy Deposition. Vol. 1, 5-6:					
433.		Saffy Deposition. Vol. 1, 7					
434.	5/22/12	M. Noble Dep. vol. 1, 10					
435.	5/23/12	Crosby Dep. vol. 1, 22-20					
436.		Saffy Dep. vol 1, pgs. 6-8					
437.	5/22/12	Noble Dep. vol 1, pgs. 9-10					
438.	5/22/12	Noble Dep. vol 1, pg. 18					
439.	5/22/12	Noble Dep. vol 1, pgs. 20-22					
440.	5/22/12	Noble Dep. vol 1, pg. 28					
441.	5/22/12	Noble Dep. vol 1, pgs. 58-59					

JOINT EXHIBIT LIST

Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
442.	5/22/12	Noble Dep. vol 1, pgs. 62-65					
443.	5/22/12	Noble Dep. vol 1, pgs. 66-72					
444.	5/22/12	Noble Dep. vol 1, pgs.81-85					
445.	5/22/12	Noble Dep. vol 1, pgs. 116-120					
446.	5/22/12	Noble, Dep. vol. 1, 139-144					
447.	5/22/12	Noble Dep. vol 1, pgs. 128-131					
448.	5/23/12	Crosby Dep. vol 1, 17					
449.	5/23/12	Crosby Dep. vol 1, 14-15					
450.	5/23/12	Crosby Dep. vol 1, 15-16					
451.	5/23/12	Crosby Dep. vol 1, 16:1-4					
452.	5/23/12	Crosby Dep. vol 1, pg. 16					
453.	5/23/12	Crosby Dep. vol 1, pg. 73; 81					
454.	5/23/12	Crosby Dep. vol 1, pg. 79--80					
455.	5/23/12	Crosby Dep. vol 1, pg. 58 & 60					
456.	5/23/12	Crosby Dep. vol 1, pg. 78					
457.	5/23/12	Crosby Dep. vol 1, pg. 78-79					
458.	5/23/12	Crosby Dep. vol 1, pg 58					
459.	5/23/12	Crosby Dep. vol 1, pg. 72-73					
460.	5/23/12	Crosby Dep. vol 1, pg. 84-86					
461.	5/23/12	Crosby Dep. vol 1, 89-92					
462.	9/25/12	Excerpts of William Freeman Deposition, Vol. 1, p. 28-29					
463.	9/27/12	Excerpts of William Freeman Deposition, Vol. 3, p. 507-521; p. 535-557; p. 571-577					
464.	9/25/12	Excerpts of William Freeman Deposition, Vol. 1, p. 78-88; 105-116; 150-154; 158-163; 192-197; 197-205					
465.	9/25/12	Excerpts of Saffy Deposition, Vol. 1, p. 18; 20-21					

JOINT EXHIBIT LIST

Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
466.	9/27/12	Excerpts of Simerly Deposition. Vol. 1, pg. 33-34					
467.	9/27/12	Excerpts of Simerly Deposition. Vol. 1, pg. 36-37					
468.		Excerpts of Justin Wright Deposition. Pg. 73-74					
469.	2006	Great Southern Invoices to Putnam					
470.		Goodwin Deposition					
471.	12/28/07	Great Southern Pick Ticket					
472.		YellaWood End Tag					
473.		Osmose Documents					
474.		Osmose Documents					
475.		Osmose Documents					
476.		Declaration of Stephen Reeder re Osmose Production of Docs					
477.		V.I. Code Ann. tit. 29, § 311					
478.		AWPA Standards as Referenced in the 2009 IBC and IRC					
479.		International Residential Code For One and Two Family Dwellings 2003					
480.		Except of Great Southern Expert's Report, McIntyre p. 8					
481.							
482.							
483.							
484.							
485.							
486.							
487.							
488.							

JOINT EXHIBIT LIST

Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
489.							
490.							
491.							
492.							
493.							
494.							
495.							
496.							
497.							
498.							
499.							
500.	7/7/03 – 8/19/09	Check History Report/Exhibit 12 from Noble depo	Putnam 1 – 13				
501.	6/27/03 – 8/4/09	Inventory list/Exhibit 13 from Noble depo	Putnam 14 – 47				
502.	2002	Putnam/Paradise Invoices (2002)	Putnam 48 – 76				
503.	2003	Putnam/Paradise Invoices (2003)	Putnam 77 – 310				
504.	2004	Putnam/Paradise Invoices (2004)	Putnam 311 – 600				
505.	2004	Putnam/Paradise Invoices (2004)	Putnam 601 – 821				
506.	2005	Putnam/Paradise Invoices (2005)	Putnam 822 – 1065				
507.	2005	Putnam/Paradise Invoices (2005)	Putnam 1066 – 1219				
508.	2006	Putnam/Paradise Invoices (2006)	Putnam 1220 – 1379				
509.	2006	Putnam/Paradise Invoices (2006)	Putnam 1380 – 1659				
510.	2007	Putnam/Paradise Invoices (2007)	Putnam 1660 – 1906				

JOINT EXHIBIT LIST

Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
511.	2007	Putnam/Paradise Invoices (2007)	Putnam 1907 – 2199				
512.	2008	Putnam/Paradise Invoices (2002)	Putnam 2200 – 2470				
513.	2009	Putnam/Paradise Invoices (2009)	Putnam 2471 – 2655				
514.	2009 – 2004	Putnam/Great Southern Invoices	Putnam 4165 – 8109				
515.	2/1/13	Report authored by Anthony & Associates, Inc.	None				
516.	2/1/13	Defendants’ Rule 26 Disclosure of Ronald Anthony	None				
517.	2/1/13	Report of Glenn Troast	None				
518.	11/1/12	Defendants’ Rule 26 Disclosure of Glenn Troast	None				
519.	None	Mailing receipts	Plaintiff 103				
520.	1/16/09	Email between Noble and Rourke	Plaintiff 454				
521.	Various	Emails between Saffy, Noble and LaPlace	Plaintiff 481 – 491				
522.	Various	Emails between Saffy, Noble and LaPlace	Plaintiff 495 – 497				
523.	Various	Emails between Saffy, Noble and LaPlace	Plaintiff 500 – 506				
524.	August 2009	Email between Saffy, Smith, Rourke and La Place	Plaintiff 517 – 519				
525.	2/18/09	Email from Saffy to Rourke	Plaintiff 758				
526.	1/30/09	Email between Noble and La Place	Plaintiff 768 – 782				
527.	1/30/09	Email between Noble, La Place and rourke	Plaintiff 797				
528.	Various	Email between Noble and Rourke	Plaintiff 813				
529.	2/18/09	Email between Saffy and Rourke	Plaintiff 839 – 840				
530.	4/1/09	Email between La Place and Noble	Plaintiff 974 – 975				
531.	3/9/09	Email between Noble and La Place	Plaintiff 1019 – 1020				

JOINT EXHIBIT LIST

Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
532.	1/16/09	Email between Noble and Rourke	Plaintiff 1092				
533.	None	Inventory movement sheets	Plaintiff 1135 – 1921				
534.	None	Inventory movement sheets	Plaintiff 3613 – 4598				
535.	2008 – 2010	Invoices	Plaintiff 4599 – 4617				
536.	2005 – 2009	Invoices	Plaintiff 4618 – 4654				
537.	2005, 2009, 2008	Invoices	Plaintiff 4685 – 4720				
538.	2005 – 2008	Invoices and statements of account	Plaintiff 4721 – 4760				
539.	2007 – 2008	Invoices	Plaintiff 4883 – 4884				
540.	2003	Tax return documents	Plaintiff Confidential 10 – 21				
541.	2004	Tax return documents	Plaintiff confidential 22 – 37				
542.	2005	Tax return documents	Plaintiff confidential 38 – 53				
543.	2006	Tax return documents	Plaintiff confidential 54 – 69				
544.	2007	Tax return documents	Plaintiff confidential 70 – 84				
545.	2008	Tax return documents	Plaintiff confidential 85 – 101				
546.	2009	Tax return documents	Plaintiff confidential 102 – 115				

JOINT EXHIBIT LIST

Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
547.	2010	Tax return documents	Plaintiff confidential 116 – 128				
548.	2000-2010	Whitecap's profit and lost and balance sheets	Plaintiff confidential 185 – 216				
549.	2004	Whitecap's Federal S Corporation Tax Return	Plaintiff confidential 217 – 244				
550.	2004	Various documents related to Whitecap's taxes	Plaintiff confidential 245 – 314				
551.	2005	Whitecap's Federal S Corporation Tax Return	Plaintiff confidential 315 – 341				
552.	2005	Various documents related to Whitecap's taxes	Plaintiff confidential 342 – 417				
553.	2006	Whitecap's Federal S Corporation Tax Return	Plaintiff confidential 418 – 446				
554.	2006	Various documents related to Whitecap's taxes	Plaintiff confidential 447 – 486				
555.	2007	Whitecap's Federal S Corporation Tax Return	Plaintiff confidential 487 – 515				
556.	2007	Various documents related to Whitecap's taxes	Plaintiff confidential 516 – 559				

JOINT EXHIBIT LIST

Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
557.	2008	Whitecap's Franchise Tax Return and Annual Report	Plaintiff confidential 560 – 564				
558.	2008	Whitecap's Federal S Corporation Tax Return	Plaintiff confidential 565 – 593				
559.	2008	Various documents related to Whitecap's taxes	Plaintiff confidential 594 – 670				
560.	2008	Whitecap's annual report	Plaintiff confidential 671 – 674				
561.	2009	Whitecap's Federal S Corporation Tax Return	Plaintiff confidential 675 – 703				
562.	2009	Various documents related to Whitecap's taxes	Plaintiff confidential 704 – 754				
563.	2009	Whitecap's annual report	Plaintiff confidential 755 – 759				
564.	2010	Whitecap's Federal S Corporation Tax Return	Plaintiff confidential 760 – 786				
565.	2010	Various documents related to Whitecap's taxes	Plaintiff confidential 787 – 886				
566.	2010	Whitecap's annual report	Plaintiff confidential 887 – 891				

JOINT EXHIBIT LIST

Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
567.	2011	Whitecap's balance sheets and profit and loss sheets	Plaintiff confidential 892 – 893				
568.	2011	Tax return documents	Plaintiff confidential 979 – 982				
569.	2012	Whitecap's balance sheets and profit and loss sheets	Plaintiff confidential 1008 – 1011				
570.	4/21/09	Email between Saffy and Freeman	GSW 73				
571.	August – December 2006	GSWP invoices, pick tickets, and truck ID tickets to Putnam	GSW 305 – 938				
572.	Various	Receiver tickets, receiving reports, bill of ladings, purchase orders, charts tracking orders, putaway tickets	GSW 939 – 986				
573.	Various	Receiver tickets, receiving reports, bill of ladings, purchase orders, charts tracking orders, putaway tickets	GSW 997 – 1093				
574.	Various	Receiver tickets, receiving reports, bill of ladings, purchase orders, charts tracking orders, putaway tickets	GSW 1104 – 1130				
575.	Various	GSWP purchase order documents, pick tickets, trucking weight documents	GSW 3486 – 4176				
576.	8/17/06	Emails between John Hickerson and Cliff Taylor	GSW 4433 – 4434				
577.	10/3/06	Emails between Freeman and Blizzard	GSW 4452				
578.	September 2006	Emails between Simerly, Blizzard, and Freeman	GSW 4521				
579.	2/19/09	Emails between Blizzard, Simerly, and Freeman	GSW 4528				

JOINT EXHIBIT LIST

Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
580.	3/11/09	Emails between Simerly, Blizzard and Freeman	GSW 4531				
581.	6/24/06	Email between Simerly, Blizzard, Noble and others	GSW 4625				
582.	10/30/06	Email between Simerly and Karon Hines	GSW 5041 – 5042				
583.	9/14/06	Email between Noble and Hickerson	GSW 4846 – 4847				
584.	9/14/06	Email between Simerly and other GSWP people	GSW 5199				
585.	7/31/06	Email between several people at GSWP and Noble	GSW 5223 – 5224				
586.	October 2006	Email between Hines, Simerly, Hickerson, and Daniels	GSW 5401 – 5403				
587.	June 2006	Email between Simerly, Freeman, Blizzard and Noble, Lesa Lane (of GSWP)	GSW 5423; 5442				
588.	9/12/06	Email between Simerly, Blizzard, and Freeman	GSW 5458				
589.	None	Declaration of Stephen Reeder as Custodian of Records for Osmose	None				
590.	March 2007	Email between various individuals	OSM 10 – 11				
591.	5/3/06	Article from GSWP	OSM 12 – 13				
592.	None	Chart of “above ground” and “below ground”	OSM 17				
593.	None	MicroPro Wood Assay Reports	OSM 18 – 32				
594.	None	Chart	OSM 43				
595.	1/3/12	Email between Goergen and Gagliano	OSM 46				
596.	5/27/11	GSWP claim report	OSM 47 – 52				
597.	5/27/11	GSWP claim report	OSM 53 – 57				
598.	10/10/11	GSWP claim report	OSM 58 – 60				
599.	6/27/11	GSWP claim report	OSM 63 – 66				
600.	6/16/11	GSWP claim report and email re: same	OSM 67 – 70				
601.	12/12/11	GSWP claim report	OSM 72 – 77				

JOINT EXHIBIT LIST

Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
602.	1/3/12	Email re: claim report	OSM 78				
603.	5/27/11	GSWP claim report and email RE: same	OSM 92 – 96				
604.	None	Credit memo from Osmose to GSWP; problem detail report; emails re: same	OSM 97 – 110				
605.	10/13/11	Problem detail report; handwritten notes; photographs and email re: same	OSM 117 – 123				
606.	4/19/11	Email and photographs re: St. Simons deck	OSM 125 – 133				
607.	5/2/11	Email and Timber Products Inspection ICQ Audit Report	OSM 134 – 135				
608.	None	Agreement between Osmose and GSWP	OSM 150 – 151				
609.	5/3/06	Email between Osmose and GSWP	OSM 152 – 153				
610.	Various	Osmose Plant Operations Manual and related inserts	OSM 154 – 333				
611.	None	Charts	OSM 334 – 368				
612.	Various	Email	OSM 370				
613.	Various	Email RE: summary of findings at Jesup plant	OSM 373 – 374				
614.	Various	Email RE: red-brown issue at Jesup	OSM 378 – 380				
615.	Various	Email re: MicroPro treating results	OSM 392 – 393; 447 – 448; 501 – 502				
616.	Various	Email re: HPLC problems	OSM 399				
617.	Various	Email re: revised schedule for Jesup plant start up	OSM 400				
618.	Various	Email RE: Jesup plant	OSM 411				
619.	Various	Article re: Jesup plant	OSM 429				
620.	Various	Email RE: treatment evaluation of Jesup Brazilian pine tickets	OSM 432				
621.	Various	Email re: Jesup acid system	OSM 444				
622.	Various	Email re: modifications to Jesup plant	OSM 458 – 459				

JOINT EXHIBIT LIST

Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
623.	Various	Email re: Jesup plant	OSM 480				
624.	Various	Email re: Jesup	OSM 483				
625.	Various	Email re: problems at Jesup	OSM 489				
626.	Various	Email re: MicroPro injection difficulty	OSM 496; 561 – 562				
627.	Various	Email re: Jesup start-up summary	OSM 499 – 500				
628.	Various	Email re: issues with MTZ at Jesup	OSM 559 – 560				
629.	2/1/05	ICC Evaluation Service Legacy Report NER-628	OSM 654 – 660				
630.	5/1/08	ICC Evaluation Service Report ESR – 1980	OSM 664 – 672				
631.	None	ICC Evaluation Service report ESR-2240	OSM 673 – 678				
632.	Various	Emails re: product codes at Jesup	OSM 746 – 747				
633.	8/5/07	Email between Konn Keefe and Brian Mulvaney	OSM 767				
634.	Various	Email RE: evaluation of DOT contamination at Jesup	OSM 776 – 781				
635.	7/26/08	Email from Ken Witzel	OSM 791				
636.	Various	Emails re: issues with red-brown treatment at Jesup	OSM 795 – 796				
637.	Various	Email re: bad solution tank of MicroPro at Jesup	OSM 802				
638.	Various	Email re: Jesup plant	OSM 804 – 807				
639.	2/19/07	Correspondence to Bill Freeman	OSM 847 – 849				
640.	Various	MCA Assay Reports	OSM 913-914; 1015-1016; 1284 – 1285; 1320 – 1321; 1341 – 1342; 1564 – 1565; 1818-1819; 1868 – 1869; 1883 – 1884;				

JOINT EXHIBIT LIST

Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
641.	Various	Email re: mold inhibitor	OSM 2151				
642.	Various	Wood Assay Reports	OSM 2169 – 2172; 2306 – 2307; 2316 – 2317; 2386 – 2387				
643.	4/20/06	Email and report exchanged between several individuals at GSWP and Osmose	OSM 2601 – 2608				
644.	10/27/11	LifeWood and Sustain execution pages	OSM 2705				
645.	None	Charts	OSM 2772; 2776 – 2777;				
646.	None	Chart	OSM 2807 – 2808				
647.		Putnam Asset Purchase Agreement					
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JOINT EXHIBIT LIST

Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
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JOINT EXHIBIT LIST

Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
695.							
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699.							
700.	2.1.13	McIntyre's Expert Report	(McIntyre 1-31)				
701.	(Nov. 2008)	Comprehensive Review of Copper Based Wood Preservatives	(McIntyre 32-53)				
702.	May 2009	Form of Copper: Does It Really Matter? (IRG/WP 09-30513)	(McIntyre 54-78)				
703.	May 2011	Standardized Field Trials With Micronized Copper (IRG/WP 11-30564)	(McIntyre 79-103)				
704.		Service Life Estimates For Newer Preservatives	(McIntyre 104-120)				
705.	1973	"Factors Influencing the Treatability of Wood" Syracuse University Press, 1973.	(McIntyre 121-124)				
706.		Plaintiff Docs produced	(Plaintiff 3453; 3488-3508; 3509-3551)				
707.	2.1.13	Dane Floyd's expert report	(Floyd 1-32)				
708.	2003-2010	Tax Returns (2003-2010)	(Plaintiff conf. 10-927)				
709.	2011	2011 Whitecap tax returns	(Plaintiff 979-982)				
710.	12.31.11	Whitecap Balance Sheet	(Plaintiff 892-893)				
711.	Jan. 2012-Dec. 2012	Profit & Loss Statement for Paradise	(Plaintiff 1008-1011)				
712.		Ledger printout	(Plaintiff conf. 984-1007)				

JOINT EXHIBIT LIST

Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
713.		Sales Report	(Plaintiff conf. 129-182)				
714.	2005-2006	Claims Analysis Reports	(Plaintiff 3439-3450; 3557-3612)				
715.	2003-2011	Inventory Movement Reports	(Plaintiff 1750-1823)				
716.	2003-2008 (?)	Putnam Invoices	(Plaintiff 1945-2155)				
717.	Feb.-August 2012	Johanna Paris Time Analysis	(Plaintiff 3554-3556)				
718.	June-July 2012	Jordan Repair Estimates	(Jordan 4-5)				
719.	2004-2005	Construction permit values:	(Floyd 33-38)				
720.	2005-2006	Construction permit values:	(Floyd 39-44)				
721.	2006-2007	Construction permit values:	(Floyd 45-50)				
722.	2007-2008	Construction permit values:	(Floyd 51-56)				
723.	2008-2009	Construction permit values:	(Floyd 57-62)				
724.	2009-2010	Construction permit values:	(Floyd 63-68)				
725.	August 2005	Economic review	(Floyd 69-74)				
726.	March 2006	Economic review	(Floyd 75-79)				

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Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
727.	Dec. 2006	Economic review	(Floyd 80-86)				
728.	April 2007	Economic review	(Floyd 87-92)				
729.	Dec. 2007	Economic review	(Floyd 93-100)				
730.	April 2008	Economic review	(Floyd 101-109)				
731.	July 2008	Economic review	(Floyd 110-119)				
732.	April 2009	Economic review	(Floyd 120-131)				
733.	Oct. 2009	Economic review	(Floyd 132-142)				
734.	March 2010	Economic review	(Floyd 143-152)				
735.	Oct. 2010	Economic review	(Floyd 153-161)				
736.	Jan. 2011	Economic review	(Floyd 162-170)				
737.	6.24.08	News article – St. John Source	(Floyd 171-172)				
738.	8.12.08	News article - St. John Source	(Floyd 173)				
739.	2002-2012	USVI Labor Stats	(Floyd 174)				
740.	2008	Tradewinds 2008	(Floyd 175-986)				
741.	2009	Tradewinds 2009	(Floyd 987-2138)				
742.		GSWP discovery responses <i>(not listed above within deposition exhibits)</i>					
743.		Putnam discovery responses <i>(not listed above within deposition exhibits)</i>					
744.		Whitecap/Paradise discovery responses <i>(not listed above within deposition exhibits)</i>					
745.		Putnam's Answer					
746.	April 2005-Dec. 2011	Graph re: treatment	(Plaintiff 983)				
747.		Osmose Documents produced pursuant to subpoena	(Osmose 1-2808)				

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Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
748.		Photos of GSWP process and plant	(GSWP 21965-21977)				
749.		Invoices & Bills of lading	(GSWP 1-6239)				
750.	2006-2008	Kiln wet documents	(GSWP 1185; 1623; 2998; 3001)				
751.		Chemical and treatment levels at different times					
752.		Photos of TSO tags					
753.		Exemplar Yellowwood end tag	(GSWP 21938)				
754.		Exemplar Yellowwood					
755.		Spreadsheet of everything sold to Putnam as Yellowwood					
756.		Total board feet Putnam sold to Paradise / Whitecap	(Paradise 9444-9498)				
757.		Total board feet Yellowwood sold all together for time period? TSO by year from 2004-2011					
758.		Building Codes & Regulations for US Virgin Islands					
759.		Everwood Subpoena response documents					
760.	various bates ranges	Composite exhibit of all releases for settled claims					
761.	various bates ranges	Claims file packets relating to #564					

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Exh No.	Date	Description	Bates number	Plaintiff	Putnam	GSW	Ruling
762.		Any and all versions of the warranty from Great Southern Wood's website for the time during which Whitecap purchased lumber from Putnam					
763.		GSW invoices produced by Putnam	Various Putnam bates ranges				
764.		Putnam invoices to Whitecap, produced by Putnam	Various Putnam bates ranges				
765.	10.31.11	Whitecap's Responses to Requests for Admission					

- GSWP reserves the right to use any and all deposition exhibits from depositions taken recently in other pending GSWP cases. NOTE: GSWP has not received transcripts or deposition exhibits from these recent depositions and will supplement its exhibit list once those are received, reviewed and a determination is made about whether anything will be used.
- By identifying documents in this list, GSWP does not admit that the documents are relevant or admissible. Some documents have been listed in anticipation of documents that other parties may identify on their lists.
- GSWP reserves the right to withdraw documents or object to documents on other lists, similar to or even identical to those on this list.
- By listing certain exhibits here, GSWP in no way waives the arguments made in Motions *In Limine*. GSWP lists such evidence out of an abundance of caution. GSWP specifically adopts and incorporates each of its Motions *in Limine*, including those yet to be filed, regarding the admissibility of certain evidence.
- GSWP reserves the right to revise or supplement this exhibit list as necessary, including but not limited to, any supplementation required after the Court makes evidentiary rulings.

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GSWP further reserves the right to use the following exhibits:

- GSWP reserves the right to use any and all exhibits necessary for rebuttal or impeachment;
- GSWP reserves the right to use any exhibit necessary for cross-examination;
- GSWP reserves the right to use any documents or things revealed or produced in pending or future discovery;
- GSWP reserves the right to use any industry, state or federal standards, codes, or regulations relating to propane gas and/or the industry;
- GSWP reserves the right to use public domain documents, photographs, videos or animations;
- GSWP reserves the right to use any and all of its corporate forms, documents or training materials used in the relevant time period;
- GSWP reserves the right to introduce any other documents or tangible items produced by any party in this case (or in companion cases);
- GSWP reserves the right to use any and all pleadings and other documents filed or served by other parties in this case (or in companion cases), including any and all discovery responses;
- GSWP reserves the right to use any deposition and any or all exhibits to any deposition taken in this case (or in companion cases);
- GSWP reserves the right to use any and all future depositions taken in connection with this matter (or in companion cases) and all exhibits thereto;
- For each and every expert disclosed by any party to this action (or in companion cases), GSWP reserves the right to use any and all file materials of each expert, as well as all documents reviewed, relied upon, or referenced by each expert.

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- GSWP reserves the right to use any photographs, video or audio recordings taken by anyone of the subject wood treated, purchased, sold, installed, repaired, removed etc. from any home at issue;
- GSWP reserves the right to use any documents or other materials relied on, prepared by or produced by GSWP's experts or other parties' experts;
- Although GSWP does not concede the admissibility of any such exhibit, GSWP reserves the right to introduce any exhibits listed by any other party;
- GSWP has not yet received other parties' exhibit lists, and GSWP reserves the right to supplement, revise or clarify this list to add any exhibits necessary to rebut or otherwise respond to any their exhibits;
- GSWP reserves the right to refer to or introduce excerpts from any exhibit listed above or any exhibit listed by other parties;
- GSWP reserves the right to use any or all documents received from non-parties via subpoena in this case (or in companion cases), or other parties not yet subpoenaed;
- GSWP reserves the right to amend this exhibit list to add documents that respond to or clarify the documents other parties might identify;
- GSWP reserves the right to call any witness necessary to authenticate any exhibits listed by any party;
- GSWP may use enlargements or details of all or part of documents identified on this list;
- GSWP reserves the right to prepare and submit compilations and summaries;
- GSWP reserves the right to use exemplar documents, tools, visual aids, etc. used by GSWP' or other parties' employees during the relevant time period;
- GSWP reserves the right to prepare certain demonstrative exhibits to aid in the trial of this matter, including (without limitation): Power Point slides; diagrams; demonstrative animations; timelines; charts; models and/or diagrams; blow-up exhibits; computer generated versions or animations of photographs; videos, documents; blueprints, maps or diagrams. Additionally, GSWP reserves the right to use other demonstrative

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aids such as flip charts, blow ups, Elmo presenters, LCD projection equipment or other various demonstrative aids.